

**TOWN OF DAVIE
SPECIAL MEETING
FLOODPLAIN MANAGEMENT
JULY 17, 2014**

1. PLEDGE OF ALLEGIANCE

The meeting was called to order at 5:00 p.m. and was followed by the Pledge of Allegiance.

2. ROLL CALL

Present at the meeting were Mayor Paul, Vice-Mayor Hattan and Councilmembers Caletka, Starkey and Luis. (Councilmember Luis attended the meeting by phone.) Also present were Town Administrator Lemack, Town Attorney Rayson and Assistant Town Clerk Roig recording the meeting.

3. PUBLIC HEARING

Ordinance Second and Final Reading

1. AN ORDINANCE BY THE TOWN OF DAVIE ADOPTING CHAPTER 12, ARTICLE XVI. FLOODPLAIN MANAGEMENT [TO ADOPT FLOOD HAZARD MAPS, TO DESIGNATE A FLOODPLAIN ADMINISTRATOR, TO ADOPT PROCEDURES AND CRITERIA FOR DEVELOPMENT IN FLOOD HAZARD AREAS, AND FOR OTHER PURPOSES]; REPEALING CHAPTER 8 FLOOD PREVENTION AND CONTROL; PROVIDING FOR APPLICABILITY; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE. {Approved on first reading on June 11, 2014. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Hattan - absent; Councilmember Luis - yes; Councilmember Caletka - yes; Councilmember Starkey - yes. (Motion carried 4-0)}

Mr. Rayson read the ordinance by title.

Mayor Paul opened the public hearing portion of the meeting. As no one spoke, Mayor Paul closed the public hearing portion of the meeting.

Vice Mayor Hattan made a motion, seconded by Councilmember Caletka to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Hattan - yes; Councilmember Luis - yes; Councilmember Caletka - yes; Councilmember Starkey - yes. (Motion carried 5-0)

Resolution

2. A RESOLUTION OF THE TOWN OF DAVIE ADOPTING A POLICY DETERMINATION FOR FLOODPLAIN PERMITTING AND APPROVAL IN RELATION TO BONA FIDE AGRICULTURAL PRACTICES AND ANCILLARY STRUCTURES SUPPORTING BONA FIDE AGRICULTURAL OPERATIONS WILL NOT ALTER THE FUNCTIONALITY OF THE FLOODPLAINS AS DETERMINED BY THE FEDERAL EMERGENCY MANAGEMENT ADMINISTRATION'S (FEMA'S) ADOPTED FLOOD INSURANCE RATE MAPS (FIRM); AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Rayson read the resolution by title.

Vice Mayor Hattan made a motion, seconded by Councilmember Caletka to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Hattan - yes; Councilmember Luis - yes; Councilmember Caletka - yes; Councilmember Starkey - yes. (Motion carried 5-0)

4. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 5:05 p.m.

Approved_____

Mayor/Councilmember

Town Clerk